Mayor & Council/Planning Commission Workshop Minutes February 15, 2005

Commission Members Present: Chair Ed Gladstone, Vice Chair Don Krigbaum, Secretary Connie Koenig, Council Liaison Walt Stull, Wayne Dougherty and Ellis Burruss, Alternate.

Mayor & Council Present: Mayor Carroll Jones, and Councilmen Walt Stull, Brent Bell, James Castle, Debbie Greenfield, Beth Johnson and Tom Smith.

Staff Present: City P & Z Administrator Rick Stup, and City Administrator Dave Dunn.

Mayor Jones and Chairman Gladstone called the meeting to order at 7:00 PM.

Mayor

Mayor Jones had opening comments.

Chairman

Mr. Gladstone had no opening comments.

At the request of Mayor Jones and Chairman Gladstone, Mr. Stup presented the overview of the items on the Agenda. The FCBA Amendment is the only item that has been officially filed for action by the County. The item is scheduled for the February 28 Planning Commission and the Mayor & Council Administrative Business on March 8. Formal response to the County with the direction of the Council following the Mayor & Council Meeting. With regard to Commissioner Gardner's suggested revisions to the County APFO we wanted the Council and Commission to be aware of them and find some concurrence for Staff to respond conceptually to the County if any become official amendment, and if the response is due before we can complete our normal review process.

County APFO Amendment

Review and discussion of the proposed Frederick County Builders Association Amendment of the County APFO with regard to Schools.

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Staff Presentation

Mr. Stup presented the proposed County APFO Amendment that would permit the Buy Out of up to 750 dwelling Units per year cumulatively for compliance with the School Test of the County APFO.

He stated that from a Staff Perspective the amendment would put both citizen and legal pressure on the BOCC and BoE to fund school improvements in the area of the development. This would reduce the amount of funding available for smaller less crowded Feeder School Patterns and have an adverse affect on City Residents and our ability to implement the City of Brunswick Master Plan.

Mr. Stup answered questions from Council and Commission Members.

Mayor Jones presented closing statements on the proposed amendment.

Review and discussion of Proposed Revisions to the County APFO by Commissioner Gardner.

Staff Presentation

Mr. Stup presented the items in Commissioner Gardner's memo dated December 9, 2004 to the BOCC of her suggestions for revisions to the County APFO. He advised the Council/Commission of Staff's perspective for each of the following items:

General Provisions, Section 1-20-10 Conditional Approvals: Agreed with the proposal.

<u>Schools, Section 1-20-61 Determination of Adequacy, New School or School Addition</u> Assumed to Create Adequacy: No position.

<u>Schools, Section 1-20-61 Determination of Adequacy, Phase-in of Students – New High</u> Schools: No position.

Schools, Section 1-20-61 (G) Background: Agree with the proposal.

Water and Sewer: No position.

Roads: Agree with the proposal.

<u>New Proposal, Fire and Emergency Services</u>: Good idea. Mayor Jones expanded on some examples from Prince Georges County for response time criteria for planning purposes and specific case results.

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Staff Presentation Cont.

Mr. Stup answered questions from Council and Commission Members.

Mayor Jones presented closing statements on the proposed amendment.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Edward Gladstone, Chair Brunswick Planning Commission